

**REGULAR MEETING OF THE TOWN OF DARIEN**

**SEPTEMBER 7, 2016**

MINUTES OF THE DARIEN TOWN BOARD: Supervisor David Hagelberger, Council Members Stephen Ferry, Michael Fix, Barbara Krazmien, Michael Plitt and Town Clerk Alice Calmes.

A regular meeting of the Darien Town Board, County of Genesee and State of New York was held at the Town Hall, 10569 Allegany Road, Darien Center, NY on September 7, 2016

PRESENT:	David Hagelberger	Supervisor
	Stephen Ferry	Councilman
	Michael Fix	Councilman
	Barbara Krazmien	Councilwoman
	Michael Plitt	Councilman
	Alice Calmes	Town Clerk

ABSENT:

OTHERS PRESENT: Sue Galbraith-Alden Advertiser; Neil Marzolf – Highway Superintendent; Laura Landers – Freed Maxick and members of the public.

At 7:30 PM the Supervisor called the meeting to order and recited the Pledge to the Flag.

RESOLUTION #102

**MEETING MINUTES**

Councilwoman Krazmien offered a resolution to accept the meeting minutes from the August 3, 2016 Meeting as read; second by Councilman Fix.

AYES 5	Krazmien, Fix, Plitt, Ferry and Hagelberger	NAYS 0
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Laura Landers of Freed Maxick presented the audit to the Board. The audit was done on a regulatory basis and no material weakness was found.

RESOLUTION #103

**TRAINING**

Supervisor Hagelberger offered a resolution to authorize town officials with planning or zoning responsibilities attendance at the Monroe County’s 2016 Fall Land Use Decision-Making Training Program’s two four hour workshops: 9/27 “Intro to NYS Environmental Quality Review Act (SEQR)” & 10/13/2016 “Planning for Green Infrastructure – A New Tool for Municipal Boards” at Monroe Community College, Rochester, NY at reasonable town expense in accordance with the employee handbook; second by Councilman Plitt.

AYES 5	Hagelberger, Plitt, Krazmien, Ferry, and Fix	NAYS 0
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RESOLUTION # 104

**TRAINING**

Supervisor Hagelberger offered a resolution to authorize town officials with planning or zoning responsibilities attendance at the Genesee/Finger Lakes Regional Planning Council’s “Fall 2016 Local Government Workshop” November 16, 2016 in Batavia, NY at reasonable town expense in accordance with the town’s employee handbook; second by Councilman Fix.

AYES 5	Hagelberger, Fix, Plitt, Ferry and Krazmien	NAYS 0
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RESOLUTION #105

**TRAINING**

Supervisor Hagelberger offered the following resolution to authorize town officials with planning or zoning responsibilities attendance at the “SEQR Training for Small Communities” sponsored by New York Municipal Insurance Reciprocal (NYMIR) October, 2, 2016 in Mt. Morris, NY at reasonable town expense in accordance with the Employee Handbook; second by Councilwoman Krazmien.

AYES 5	Hagelberger, Krazmien, Ferry, Fix and Plitt	NAYS 0
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RESOLUTION #106

**TRAINING**

Supervisor Hagelberger offered a resolution to authorize town officials with planning and zoning responsibilities attendance at the NYSERDA’s NY-SUN PV Trainers Network “Solar PV Permitting and Inspection Methods”, October 4, 2016 at Erie Community College at reasonable town expense in accordance with the Employee Handbook; second by Councilman Fix.

AYES 5 Hagelberger, Fix, Plitt, Ferry and Krazmien NAYS 0

RESOLUTION #107

**TRAINING**

Supervisor Hagelberger offered a resolution authorizing town officials attendance at the “27<sup>th</sup> Annual Decision – Maker’s Agriculture Forum”, sponsored by the Agriculture Committee of Genesee County Chamber of Commerce September 21<sup>st</sup>, 2016 in Batavia, NY at reasonable town expense in accordance with the Employee Handbook; second by Councilman Plitt.

AYES 5 Hagelberger, Plitt, Fix, Krazmien and Ferry NAYS 0

RESOLUTION #108

**TRAINING**

Supervisor Hagelberger offered a resolution to authorize the Town’s Assessor to attend “The Annual Assessment Administration Training School for Assessors” to be held September 18 – 21 in Lake George, NY at reasonable town expense in accordance with the Employee Handbook; second by Councilwoman Krazmien.

AYES 5 Hagelberger, Krazmien, Ferry, Plitt and Fix NAYS 0

RESOLUTION #109

**EXPENDITURES**

Supervisor Hagelberger offered a resolution to authorize up to \$2,000.00 of expenditures in support of the Town of Darien Water District No. 6 Public Information Meetings prior to those expenditures appearing on a monthly abstract; second by Councilman Ferry.

AYES 5 Hagelberger, Ferry, Krazmien, Fix and Plitt NAYS 0

Notifications

Thank you to the committee and all those workers who made the 2016 Darien Day a successful event.

The Town of Darien Water District No. 6 application to USDA Rural Development for grant and loan funding has been accepted. The application is now in the funding process.

Water District No. 6 Public Information Meetings are scheduled for the following dates and times at the Darien Fire Company Hall

-Wednesday, September 28, 2016 at 7:00PM

-Saturday, October 1, 2016 at 10AM

The Intercommunity Medical Building (ICMB) has been sold for \$300,157.53. The ICMB Board of Directors is in the process of finalizing the expenses, dissolving the benefit corporation and making the distribution of funds to the affiliated towns.

The Town Hall will be open for elections this year as follows: General Election – Tuesday, November 8, 2016, polls are open from 6AM – 9PM

HIGHWAY – everything is in good working order. Milled and filled shoulders on 3 ½ miles of County Line. Have helped the County on Sumner and Harlow. Had the shop drainage taken care of. The price of salt has decreased about \$7 a ton starting 10/1; so waiting until then to order salt. Have started the last round of mowing. Thinking about trying to sell the loaders on the Auctions International site so it goes nation wide; would like to see how they do and if it doesn’t sell we should consider extended warranties. Due to John Deere flooding the market, it is getting harder to sell regionally; but nationally may have better chance.

**RESOLUTION #110**

**LOADERS**

Councilman Ferry offered a resolution to authorize the Highway Superintendent to have authority to place one loader on Auctions International online at a minimum bid to be determined and set; second by Councilwoman Krazmien.

AYES 5      Ferry, Krazmien, Fix, Plitt and Hagelberger      NAYS 0

ATTORNEY – will start engaging the Attorney in Water District No. 6 in order to make sure we have everything set with that

ENGINEER – Steve Mountain has been busy working on the application for Water District #6 and will help with the Public Information Meetings; he expects to hear the outcome of this funding cycle by the end of the month.

TOWN CLERK – Announced Electronics recycling events through SunKing in conjunction with State representatives; many these events are raising money for charities

TREATMENT PLANT – snails got bad and had to do something about it; killed the bacteria and hauled the sludge. The Nitrification is not back to normal; but it is getting there.

Councilman Plitt thanked Neil and the Highway Department and Fire Department for the help with Darien Day. Councilman Fix announced that he will be meeting with the Fire Department with Councilman Plitt tomorrow. Councilwoman Krazmien announced that the Highway contract is on hold until a response is received on the HRA question.

Councilman Ferry thanked Mike and Mike for the work they did in organizing the community day.

**RESOLUTION #111**

**CASH REPORT**

Councilman Ferry offered a resolution to accept the Supervisor’s Cash Report dated August 31, 2016; second by Councilwoman Krazmien.

AYES 5      Ferry, Krazmien, Fix, Plitt and Hagelberger      NAYS 0

Councilman Ferry also asked where this month’s GAM meeting was going to be held.

Supervisor Hagelberger reviewed the server quote; it appears the total cost is between \$8,875 and \$10,830 depending on how much work they get into; have sent questions to our IT person. It does include the hardware, does not include the cabling, not sure if there is a service warranty for the configuration and it would be available to all the offices, but some may choose not to connect.

**RESOLUTION #112**

**ABSTRACT**

Councilman Plitt offered a resolution to pay General Fund 260 – 291 & 180H– 182H for \$37,569.07; Highway 10 & 161H– 172H & 176H for \$12,825.46; Sewer District #1 32 – 34 & 173H – 175H & 177h – 179h for \$3,091.68; Water District #5 2 for \$1,798.75 and Capital Fund – Garage Addition 25 for \$25,994.00; second by Councilwoman Krazmien.

AYES 5      Plitt, Krazmien, Ferry, Fix, and Hagelberger      NAYS 0

**RESOLUTION #113**

**ADJOURN**

At 8:29PM, Councilman Fix offered a resolution to adjourn; second by Councilman Plitt.

AYES 5      Fix, Plitt, Krazmien, Ferry and Hagelberger      NAYS 0